

**Meeting of the
Western Connecticut Council of Governments**

May 21, 2015 – 12:30 p.m.

Newtown Municipal Center, Council Chambers, 3 Primrose St., Newtown, Ct 06470

Agenda

1. **MEETING CALL TO ORDER and ROLL CALL:** Hon. Matthew Knickerbocker, Chairman
2. **FEATURED GUEST:**
 - James Redeker, CTDOT Commissioner
3. **PUBLIC PARTICIPATION**
4. **ACTION ITEMS:**
 - a) Approval of April 16, 2015 Minutes Attachment 4.a, pp. 1-5
 - b) Authorizing Resolution for COG-CTDOT Transportation Planning Agreements for HVMPO and SWRMPO Attachment 4.b, pg. 6
 - c) Authorizing Resolution for COG-CTDOT Transportation Planning Agreement for Branchville TOD Planning Study Attachment 4.c, pg. 7
 - d) Authorizing Resolution for COG-HARTransit Transportation Planning Services Agreement for HVMPO Attachment 4.d, pg. 8
 - e) Request for Contract Approval for the Northern CEDS Economic Development Website Attachment 4.e, pp. 9-10
 - f) Authorization to Proceed With and Submit CEDS Grant Application Attachment 4.f, pp. 11-14
 - g) NHCOG Contract Attachment 4.g, pp. 15-20
 - h) Community Rating System (CRS) Feasibility Attachment 4.h, pp. 21-22
5. **INFORMATION ITEMS:**
 - a) Draft Budget FY2015-2016 (voting at next meeting, June 18, 2015) (Handout at meeting)
 - b) Introduction of New Hire(s)
 - c) Legislative Update
 - d) HUD National Disaster Resilience Competition (NDRC) Phase 2: Letter of Interest Attachment 5.d, pg. 23
 - e) Member Towns/Cities Report on Items of Regional Interest
6. **OTHER BUSINESS**
7. **NEXT MEETING:** June 18, 2015, Westport Town Hall
8. **ADJOURNMENT**

For language assistance or other accommodations, contact Western Connecticut Council of Governments at least five business days prior to the meeting at help@westernctcog.org. Para asistencia con el idioma y otras adaptaciones, por favor póngase en contacto con Western Connecticut Consejo de Gobiernos por lo menos cinco días hábiles antes de la reunión al help@westernctcog.org.